

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development and Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First, Gila River Indian Community Regional Partnership Council and to the general public that the council will hold a regular meeting open to the public on February 26, 2009 starting at 5:30 p.m. The meeting will be held at St. Peter's Indian Mission School, 1500 North St. Peter's Road, Bapchule Arizona 85221.

Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

Welcome/ Invocation/Call to Order

1.

Meeting Agenda

Priscilla Foote, Council Chair/

2. Consent Agenda Priscilla Foote, Council Chair

a) Approval of January 29, 2009 Minutes* Attachment #1

All items on the agenda that are in <u>italics</u>, <u>underlined</u>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

3. Presentations by Early Education Programs Priscilla Foote, Council Chair Within the Gila River Education Indian Community Attachment #2

4. Coordinator's Report Cathy Thornton, Coordinator
Attachment #3

- a) Budget and Legislative Update
- b) Chairs' Meeting, ASU downtown campus
- c) First Things First Summit

- d) Big Check Presentation March 2, 2009, Central Arizona College
- e) Strategies 1 & 2 Review January 23, 2009
- f) Strategy 3 Review February 4, 2009
- g) TEACH Scholar Funding Change

5. Discussion and Possible Approval of Review Committee Criteria Priscilla Foote, Council Chair

Attachment #4

6. Discussion and Possible Approval of Remaining Funds Priscilla Foote, Council Chair

7. Next Meeting Date Priscilla Foote, Council Chair
March 26, 2009 Cathy Thornton, Coordinator

8. Discussion of Possible Meeting Dates Council Members

- a) April ______2009 b) May _____2009
- 9. Call to the Public

Priscilla Foote, Council Chair

This is the time for the public to comment. Members of the Council/Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

10. Adjourn Priscilla Foote, Council Chair

A person with a disability may request a reasonable accommodation by contacting Cathy Thornton, Gila River Indian Community Regional Coordinator, 4000 North Central Avenue, Suite 800 Phoenix, Arizona 85012 telephone (480) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodations. For questions about the agenda call (480) 297-4815.

Dated this 24th day of February, 2009.

Gila River Indian Community Regional Partnership Council

<u>Catherine Thornton</u>
Cathy Thornton, Regional Coordinator

Posted this 24th day of February, 2009 at 2:00 p.m.